

Minutes of the meeting of the Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, November 15, 2018 at the hour of 9:00 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Acting Chair Hammock called the meeting to order.

Present: Acting Chair M. Hill Hammock (Substitute Member) and Directors Ada Mary Gugenheim and Layla P. Suleiman Gonzalez, PhD, JD (3)

Absent: Chair Hon. Jerry Butler and Director Robert G. Reiter, Jr. (2)

Additional attendees and/or presenters were:

Cathy Bodnar – Chief Corporate Compliance and Privacy Officer

Debra Carey – Deputy Chief Executive Officer, Operations

Douglas Elwell – Deputy Chief Executive Officer, Finance and Strategy

Donna Hart – Chief Information Officer

Jeff McCutchan – General Counsel

Deborah Santana – Secretary to the Board

Tom Schroeder – Director of Internal Audit

Dean Sorensen – Information Security Officer

II. Public Speakers

Acting Chair Hammock asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report from Chief Corporate Compliance and Privacy Officer (Attachment #1)

Cathy Bodnar, Chief Corporate Compliance and Privacy Officer, provided an overview of the information contained in the Report. Dean Sorensen, Information Security Officer, reviewed the information regarding security intelligence and controls. The Committee reviewed and discussed the information.

The report included information on the following subjects:

- Review Privacy and Security Rules
- Recognize the National Landscape
- Discuss Current Internal Activity
- View Cook County Health Measures for Compliance – Proactive and Reactive

During the review of the information regarding security intelligence and controls, the Committee discussed the subject of securing the health information exchange between CCHHS providers and providers from outside organizations who share data on a patient. Mr. Sorensen stated that those exchanges can be secure, but the organizations have to be on the same page on how to do it. Donna Hart, Chief Information Officer, provided additional information regarding MHN Connect, which is a mechanism that allows this organization to receive and share information in a secure fashion on patients with other organizations who are part of that network.

Attest:

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Deborah Santana, Secretary

Requests/Follow-up:

There were no requests for follow-up at this meeting.